

## **ESTIMATED TIMED AGENDA - JULY 11-12, 2001**

**FOLLOWING IS ESTIMATED SEQUENCE OF ITEMS FOR JULY 11-12, 2001 CTC MEETING.  
ANY ITEM MAY BE TAKEN UP AT ANY TIME, OTHER THAN THOSE SPECIFIED AS "TIMED".**

### **Wednesday, July 11, 2001 - LACMTA Board Hearing Room, 3rd Floor, One Gateway Plaza**

1:00pm	Public Transit Committee Meeting - Call to Order	Jim Kellogg	A
	1. San Fernando Valley E-W Bus Rapid Transit Corridor EIS/EIR (Item 2.2b(1))	Robert Chung	A
	2. Mid-City/Westside Bus Rapid Transit Corridor EIS/EIR (Item 2.2b(2))	Annette Gilbertson	A
	3. NCRA: TCRP Applicatn./Allocatn.: \$0.5m (Items 2.1c(3) & 2.6e)	Max Bridges/R.Chung	A
	4. Presentation by Capstone Corporation on Micro Turbine Technology	Mark Aramli	I
2:30pm	<b><u>Commission Meeting</u></b> - Call to Order, Opening Business	Allen Lawrence	I
	1.1 Approve Minutes for June 6-7 Meeting	Bob Remen	A
	1.2 Adopt List of Commissioners' June 2001 Meetings for Compensation	Bob Remen	A
	1.5 Commissioner Reports inc. Public Transit Committee Report	Allen Lawrence	I
	1.6 Business, Transportation and Housing Agency Report	John Ferrera	I
	1.7 Caltrans Report	Jim Nicholas	I
	1.8 Regional Agencies Report	Dean Delgado	I
3:00pm	1.9 Presentations by L.A. Area Transportation Agencies:		
	LACMTA -	John Fasana/Julian Burke	I
	Metrolink	David Solow	I
	Pasadena Blue Line Construction Authority	Rick Thorpe	I
4:00pm	2.10 Pasadena Blue Line, Request to Use R/W Proceeds to Complete	Robert Chung	A
4:05pm	4.5 Update on SCAG Regional Plan, Status of Air Quality Compliance	Mark Pisano	I
4:25pm	4.8 Comments on Transp. Enhancement Activities Program Reforms	Pete Hathaway	I
4:40pm	<b><u>Traffic Congestion Relief Program Matters:</u></b>		
	4.4a Status of TCRP Program	Debbie Mah	I
	4.4b Proposed Policy for Approving Minor/Major TCRP Project Amends.	Robt. Chung	A
	2.1c(1) TCRP Application Approvals - 22 Applications, \$466m	Debbie Mah	A
	2.1c(2) TCRP Application Amendments - 2 Applications, \$0.5m	Debbie Mah	A
	2.1c(3) TCRP Application Approval - 1 Application, NCRA, \$0.5m	Jim Kellogg/Robt. Chung	A
	2.6e TCRP Allocation - NCRA, \$0.5m	Jim Kellogg/Robt. Chung	A
	2.6f Information Report, Delegated TCRP Allocations, 34 projects, \$189m	Debbie Mah	I
5:10pm	RECESS		

### **Thursday, July 12, 2001**

8:30am	3.1 Caltrans Monthly FY00-01 Finance Report	Rick Terry	I
8:35am	4.2 <b><u>TIMED:</u></b> 2002 STIP and Fund Estimate Matters:		
	4.2a Review of SHOPP Needs for 2002 Fund Estimate	Jim Nicholas	I
	4.2b Report on Approved State Budget for FY 2001-02	Rick Terry	I
	4.2c Draft 2002 STIP Fund Estimate	Rick Terry	I
	4.2d Adoption of Amendments to STIP Guidelines for 2002 STIP	David Brewer	A
9:35am	4.6 Update on Retrofit Soundwall Program	Jim Nicholas	I
9:45am	4.9 Adopt Calif. Aviation System Plan, Capital Imprvment Prgm. C.Oldham/Austin Wiswell	A	
9:55am	4.3 Adopt FY01-02 Environmental Enhancement & Mitigation Program	Stephen Maller	A
10:05am	4.7 Draft FFY01-02 FTA Sec. 5310 Elderly and Disabled Transit Program	Kathie Jacobs	I
10:15am	3.4 Status Report on Prop. 116 Bond Programs	Kathie Jacobs	I
10:25am	4.1 State Legislative Matters	Chuck Oldham	A

10:30am	1.3	<u>Information Calendar:</u>	Stephen Maller	I
		2.1b <u>STIP Amendments for NOTICE:</u>		
		2.1b(1) NOTICE - STIP Amend., adds \$ 0.1m for Planning/Programming/Monitoring in Stanislaus Co.		
		2.1b(2) NOTICE - STIP Amend., adds \$ 2.5m for 1 local rehab. project in Monterey Co.		
		2.1b(3) NOTICE - STIP Amend., adds \$10.2m for 4 local rehab projects in Riverside Co.		
		2.1b(4) NOTICE - STIP Amend., adds \$7.2m for 3 projects: soundwall design, soundwall project, de		
		2.1b(5) NOTICE - STIP Amend., adds \$0.2m for 1 local project in San Joaquin Co.		
		2.5f <u>Allocations Made by Caltrans with Authority Delegated by CTC:</u>		
		2.5f(1) \$ 3.2m - 4 emergency projects		
		2.5f(3) \$20.4m - 5 safety SHOPP projects: \$20.4m		
		2.5f(4) \$29.2m - 75 local street and road pavement rehab projects, \$29.2m		
		2.5f(5) \$ 4.8m - 38 local project development components of local grant projects: \$4.8m		
		2.5f(6) \$ 4.7m - 7 local rideshare STIP project		
		2.5f(7) \$ 0.6m - 16 local RSTP/CMAQ match reserve projects		
		2.5f(8) \$ 1.2m - 9 local planning/programming/monitoring projects: \$1.2m		
		3.2 <u>Projects Not Awarded within Six Months of Commission Allocation Vote</u>		
		3.3 <u>Monthly Report on Projects Amended into SHOPP by Caltrans Action</u>		
10:35am	1.4	<u>Consent Calendar:</u>	Robert Chung	A
		2.1a(1) STIP Amend., adds \$6.5m as ITIP Advance for design/construction RIV Rt. 71 widening		
		2.1a(2) STIP Amend., no cost change, increases scope of environmental document, SBd Rt. 138		
		2.1a(3) STIP Amend., adds \$2.0m for 3 local transit projects: buses and turnouts, Contra Costa Co.		
		2.1e TEA Program - State Transportation Enhancements Project amend.,		
		2.2c(1) Project approval for future funding (Neg. Dec.), replace Antelope Creek Br., TEH Rt. 99		
		2.2c(2) Project approval for future funding (Neg. Dec.), widen VEN Rt. 118 in Simi Valley		
		2.2c(3) Project approval for future funding (Neg. Dec.), expand CNG facility, South Bay Maint. Facility		
		2.4b 8 Res. of Necessity, #C-18301, #C-18302, #C-18304 thru #C-18309		
		2.4d(1) 5 Director's Deeds, #1-5		
		2.4d(2) 1 Director's Deed, #6		
		2.5a \$ 6.8m - 13 minor projects		
		2.5b(1) \$28.3m - 3 STIP projects		
		2.5b(2) \$49.7m - 8 SHOPP projects		
		2.5c(1) \$ 5.8m - 4 local STIP projects		
		2.5c(2) \$ 1.0m - 1 local Statewide TEA project		
		2.5g \$35.0m - shift State Funds from FY00-01 Budget from Local Assistance to Capital Outlay		
		2.5h \$17.0m - shift Federal Funds from FY00-01 Budget from Capital Outlay to Local Assistance		
		2.6a(1) \$19.3m - 4 local STIP Rail/Transit Projects		
		2.6a(2) \$ 3.6m - 2 State STIP Intercity Rail Projects		
		2.7a \$ 1.7m - FY01-02 Aeronautics \$ reserved as match for Fed. Airport Improvement Prgm. \$		
		2.7b \$ 0.4m - FY01-02 CAAP funds, 1 project from 2000 Aeronautics Program		
		2.9 Technical Correction, March 2001 STIP Amend., project #2, scope correction		
10:40am	2.1a(4)	STIP Amend., adds \$18.7m, Advance ITIP\$, Rt. 10/Etiwanda Ave.	Jim Nicholas	A
10:45am	2.1f	Conservtn Lands Prgm. Amend., add \$0.3m , Caspar Headlands	Robert Chung	A
10:50am	2.2a	Notice of Prep.(EIR), extension, ORA Rt. 241 Foothill toll corridor	Robert Chung	A
10:55am	2.2b(1)	Draft EIS/EIR, San Fernando Valley E-W Rapid Transit Corridor	J. Kellogg/R. Chung	A
11:00am	2.2b(2)	Draft EIS/EIR, Mid-City/Westside Rapid Transit Corridor	Jim Kellogg/Robt. Chung	A
11:05am	2.2b(3)	Draft EIR, STA Rt. 120, Oakdale Bypass Expressway	Stephen Maller	A
11:10am	2.2b(4)	Draft EIR, IMP. Rts. 78 and 111, Brawley Bypass Expressway	Stephen Maller	A
11:20am	2.5d	\$66.4m, 5 SHOPP prjts. +135%, +114%, +30%, +29%, +45%	Jim Nicholas	A
11:25am	2.5e	\$ 9.7m, supplemntl \$, 7 prjts, +14%, +103%, +77%, +60%, +38%, +31%, +32%	J. Nicholas	A
11:35am	2.8b	Extend Contract Award Period, 1 local project, Humboldt Co.	Stephen Maller	A
11:40am	2.4a	<u>4 Resolutions of Necessity Related to LA Rt. 1 Project:</u>		
		2.4a(1) Res. of Necessity #C-18297, Roit/Rickley property	Stephen Maller/Linda Fong	A
		2.4a(2) Res. of Necessity #C-18298, Yazdani property	Stephen Maller/Linda Fong	A
		2.4a(3) Res. of Necessity #C-18299, Posner property	Stephen Maller/Linda Fong	A
		2.4a(4) Res. of Necessity #C-18300, Goodfriend property	Stephen Maller/Linda Fong	A
12:55pm	2.5b(3)	\$11.5m, 5 SHOPP projects added to SHOPP by Caltrans	Jim Nicholas	A

1:00pm ADJOURN